

NEW HAMPSHIRE DEPARTMENT OF EDUCATION  
DIVISION OF EDUCATOR SUPPORT AND HIGHER EDUCATION  
101 Pleasant Street, Concord, NH 03301

**PROFESSIONAL STANDARDS BOARD**

**November 6, 2019**

**Room 15**

**12pm to 3:00 pm**

**Meeting Minutes**

**Regular Meeting:**

**Members Present:** Steve Appleby, Janine Casavant, Vincent Connelly, Joe Crawford, Tom Laliberte, Cynthia Lucero, Irv Richardson, Christie Sweeney, Page Tompkins, David Webster, Jack Grube, Kirk Beitler, Mary Murphy

**Members Absent:** Joanne Gozler, Beth McClure, Joann Misra, Anne Wallace, Kimberly Yarlott, Christine Oskar-Poisson

**Department Staff:** William Ross, Kimberly Wilson, Laura Stoneking

**I. CALL TO ORDER:**

**A.** Co-Chair Cynthia Lucero called the meeting to order at 12:30 and asked that everyone take a moment to review the minutes.

**II. MINUTES:**

**MOTION** – David Webster made a motion to approve the minutes from October 2, 2019. Christie Sweeney seconded the motion. The motion passed unanimously.

**III. PSB POLICY AND PROCEDURE MANUAL:**

Steve Appleby reported to the group that at the last meeting Anne Wallace had asked if there were anymore suggestions or additions for the procedure manual. The Department has not seen or heard any suggestions since the meeting. Steve stated that he he would like to have a Draft docuement to present to the group at the next meeting. Steve asked the board again to please send any sugesstions to either the Department or Anne Wallace. There was discussion regarding membership, K-12 representation, and LS49.

**IV. OPEN BOARD DISCUSSION:**

**A. Committee Updates**

1. Ed 507.11 and Ed 612.04 – Elementary Education Teacher – Chair, Anne Wallace

In Anne Wallace's absence Cynthia Lucero reported that the group met in October and were leaning towards phasing out Elementary Education K-8 licensure. Cynthia asked to have a discussion or conversation to give the group feedback for their next meeting December 20, 2019. There was discussion regarding eliminating the K-8 licensure and what ramifications this may cause the K-8 schools in NH.

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2. Ed 507.35 – Educational Interpreter/Transliterater for Children and Youth Ages 3 -21  
– Kirk Beitler, Chair- State Board sent back to subcommittee

Kirk Beitler reported to the group that there are no updates at this time.

3. Ed 505.06 – General Education Requirements and Ed 609.01 Content – Co-Chairs:  
Kimberly Yarlott and Beth McClure

Both Kim Yarlott and Beth McClure were absent so there was no update.

4. Ed 505.07 and Ed 610.02 – Professional Education Requirements – Chair, Christie  
Sweeney

Christie Sweeney reported that the group is currently cross walking NH standards with  
several other states standards. They hope to have something for review in January or  
February.

5. Master Teacher License – Co-Chairs: Irv Richards and Page Thompkins

Irv Richards reported that they are reaching out to other states to see what they have to  
offer for teacher leadership. They have gained four members and are still looking for  
more people to participate.

6. Ed 506.01, Ed 506.02, Ed 506.04, Ed 506.06 and Ed 506.08 – Superintendent,  
Assistant Superintendent, Principal Instructional Leader, Associate Principal Instructional  
Leader, and District Administrator - Co-Chairs: Kimberly Yarlott and Joe Crawford

Joe Crawford reported at least nine people who are interested in the subcommittee.  
Steve Appleby questioned why Business Administrator, Special Education  
Administrators, and Career and Technical Director aren't on the list. The group will add  
them to the subcommittee and try to get stakeholders for all areas.

7. Ed 507.48 and Ed 507.49 – Comprehensive Marketing Educator and Comprehensive  
Business Educator – Co-Chairs: Anne Wallace and Mary Murphy

Mary Murphy reported that they hope to have their first meeting scheduled by next  
week at the latest.

8. Ed 507.21 – Library Media Specialist – Chair, Christine Oskar-Poisson

Christine Oskar-Poisson was absent so no report.

9. Ed 507.35 and Ed 507.39 – Theater Teacher and Music Teacher – Co-Chair, Joanne  
Goelzer

Joanne Goelzer was absent but sent an update to Cynthia Lucero for the meeting.  
Joanne has sent the Music and Theater rules to the initial team members for review. She

asked that they look for inconsistencies in language as well as redundancies. She also asked that they provide several more names and contacts for additional members.

10. Ed 507.18 – Early Childhood Education Teacher – Co-Chairs: Joann Misra and Cynthia Lucero

Cynthia Lucero reported that they are meeting in January.

11. Ed 507.37 – Classical Languages Teacher – Chair, Christine Oskar-Poisson  
Christine Oskar-Poisson reported that they are gathering up a team to meet.

Christine was absent so no report.

### **C. Social Studies Curriculum**

Janine Casavant reported the Social Studies rules are the same as last time and will probably remain the same until January 2020.

## **V. SPECIAL PRESENTATIONS - none**

## **VI. DEPARTMENT REPORT**

### **A. Update on Rulemaking – Amanda Phelps**

Amanda Phelps provided an update on rules and where they are in the process as follows:

1. *Ed 505.01 through Ed 505.05 Qualifying Methods for Obtaining a Teacher Credential – Interim rule approved September 20, 2019*
2. *Ed 507.40 and 507.41 General Special Education Teacher and early Childhood Special Education Teacher – Interim rule approved September 20, 2019*
3. *Ed 500 Proposals Discussion – Initial Proposal, Vote by PSB to go to State Board on October 10, 2019*

### **B. State Board of Education Update– Amanda Phelps**

Amanda Phelps provided the PSB with the upcoming meeting dates for State Board.

1. **Meeting Dates** –December 12, 2019, January 9, 2020, February 13, 2020

### **C. Council for Teacher Education (CTE) – Laura Stoneking**

1. **Meeting Dates** –December 19, 2019, January 16, 2020, February 20, 2020

Laura Stoneking reported that CTE is reviewing the 600's and work that they had previously done. She did mention that the CTE will also need to take into account the changes the PSB has made to the 500 rules. Laura informed the board of the institutions having their teaching programs reviewed.

**VII. OLD BUSINESS**

Page Tomkins asked the board to approve the recommendation for broader reconsideration of the 500 rules.

**MOTION** – Irv Richards made a motion to approve the document to be presented to the State Board as amended with correct rule references by Amanda Phelps. David Webster seconded the motion. Motion passed unanimously.

**VII. ADJOURNMENT**

**MOTION** – Steve Appleby made a motion to adjourn (1:48 pm). David Webster seconded the motion. The motion passed unanimously.

Full meeting recording is available upon request.

Next meeting December 4, 2019